

**ECONOMIC DEVELOPMENT CORPORATION AGENDA
REGULAR MEETING VIA VIDEOCONFERENCE
OCTOBER 27, 2020 AT 6:00 PM**

**MEMBERS OF THE PUBLIC MAY JOIN BY VISITING
HTTPS://US02WEB.ZOOM.US/J/7732695410 AND/OR BY DIALING
1-877-853-5257 (TOLL-FREE) AND USING ACCESS CODE 773-269-5410**

I. CALL TO ORDER

II. ROLL CALL

III. WORK SESSION

- A. Presentation and discussion of development proposal for 6820 Oak Crest Dr. W.
- B. Presentation and discussion of potential EDC future initiatives.

IV. EXECUTIVE SESSION

The Economic Development Corporation (EDC) will meet in closed session pursuant to §551.072 of the Texas Government Code to deliberate the purchase, lease, or value of real property:

- A. **PURSUANT TO §551.072** — *Deliberate the purchase, exchange, lease or value of real property:*

- 1. Discuss and consider the potential sale of property located at 600 W. Kennedale Parkway

V. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

VI. REGULAR ITEMS

- A. Consider approval of the minutes from the August 4, 2020 regular meeting
- B. Review and accept the KEDC Financial Report for July 2020
- C. Review and accept the KEDC Financial Report for August 2020
- D. Review and accept the KEDC Financial Report for September 2020
- E. Consider alternative dates for upcoming EDC meetings, which are currently scheduled for November 24 and December 22, 2020
- F. Consider approval to direct staff to apply to rezone 600 W. Kennedale Parkway to "UV" Urban Village.

VII. REPORTS AND ANNOUNCEMENTS

- A. Chamber of Commerce report
- B. Board member reports and announcements
- C. Staff reports and announcements

VIII. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE OCTOBER 27, 2020 ECONOMIC DEVELOPMENT CORPORATION AGENDA WAS POSTED INSIDE THE MAIN ENTRANCE OF CITY HALL (405 MUNICIPAL DRIVE), IN A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES; AND THAT SAID AGENDA WAS POSTED AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.



LESLIE E. GALLOWAY, CITY SECRETARY

In compliance with the Americans with Disabilities Act (ADA), the City of Kennedale will provide for reasonable accommodations for persons attending meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting by calling 817-985-2104 or (TTY) 1-800-735-2989.

CREATED 6/19/2020 3:00 PM

POSTED _____ (DATE) _____ (TIME)